





Subj: Dr. Akid & CBS Preston Deal

Date: 1/9/2007 2:18:33PM Eastern Standard Time

From chemchek

To <u>eric@bucksci.com</u> CC: <u>bob@bucksci.com</u>

Dear Eric & Bob,

I don't know why you are so hesitant to contact the proper authorities in this confusing deal... since you have Dr. Akid with saying the end user is a school in Dubai that we cannot verify, and at Daniel Valachek at CBS Preston is supposedly selling this to some Animal Husbandry Lab as "tomato sauce"... as it said on the Letter of Credit we got on the FAX.

I know that Stephen is somewhat unsure as to the validity of either of these Quotations he did... and since he's new he doesn't know exactly what is right or wrong. And I know that Tom is downright nervous about signing off on either of these potential shipments, since he's ultimately responsible for verifying the destination.

We've already had "visits" over the years from the various Gov't folks from New Haven... and I even have the FBI Agent's card that I talked to years ago about the 210-AA found in Iraq after the Gulf War... so how can it hurt us to tell them our concerns?

Please lets talk about this... and I'll even use my talents to write a "good" Letter for you to sign and send.

Thanks,

Dr. Jerry DeMenna, Ph.D. General Manager



Buck Scientific, Inc.

U.S. Department of CommerceATTN: {contact Agent's name}{contact Agent's street address}{contact Agent's city, state zipcode}

{contact Agent's TEL // FAX numbers}

January 18, 2007

Dear Sir,

I am writing to inform you and your agency that Buck Scientific has two (2) International Sales situations pending with the following groups listed below. Based on our previous interaction with the Department of Commerce due to other International Sales situations, we are following your request to notify you of any future Sales situations that may be questionable.

While we have sent them and received from them "Letters of Assurance for Exports and Re-Exports" listing the Final Destination and End-User information, as shown on the enclosed copies, we just want to do the right thing and verify them as suitable vendors, as they bith seem to have Tehran, Iran Web links.

Please review the information below, and let us know at your earliest convenience whether it is acceptable to the U.S. Government for Buck Scientific to process these orders pending shipment.

Thank you for your time and assistance.

Sincerely,

Robert J. Anderson / President

[1] Company: SCO Gmbh

Contact: Dr. Mahmoud Akid Office: Dingelstädt, Germany TEL: 011-49-36075-545-70 FAX: 011-49-36075-545-77

E-Mail: MAkid@dr-akid-sco.de End-User: University of Sharjah,

Sharjah, UAE

[2] Company: C.B.S. (Preston) LTD

Contact: Daniel Valacheck

Office: Preston(LANCS), England

TEL: 011-44-1772-654926 FAX: 011-44-1772-700203

E-Mail: Daniel@cbspreston.co.uk

End-User: Feed Department / Animal Affair Deputy

Yerevan, Armenia

Page 1 of 2

CASE/INCIDENT REPORT

SUPPLEMENTARY

CFS NO.	DAY	DAY INCIDENT DATE TIME DATE OF RPT TIME OF RPT TYPE OF INCIDENT	IME DA	TE OF RPT	TIME OF RPI	TYPE OF INCIDENT			INCIDENT CD	INCIDENT CD INVESTIGATING OFFICER	OFFICER	BADGENO
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STATUS CODE C=COMPLAINANT V~VIGTIM A=ARRESTEE J=JUVENILE H=OTHER M=MISSING W=WITNESS O=OFFENDER D=DRIVER S=SUSPECT P=POLICE OFFICER T=TOT OP STATE & NO. ADDRESS FELEPHONE DOB SEX RACE 3 ₹ ž 2 3 Anderson, Robert Anderson, Eric Delifiena, Jerry

he went to Buck and was told he was terminated and that he should teave the premises at once. Mr DeMena states the owner's son Eric states he had worked for Buck for 15 years as well as being a professor at Sacred Heart University. Professor DeMena states yesterday placed his hands on him while he was on Buck property. Professor BeMena states he asked for his personal vehicle and he was told to Professor DeMena responded to H.Q. to report an incident that occurred yesterday at 1730 hrs at Buck Scientific. Professor DeMena bring Buck their property and then they would release his property. Professor DeMena states he decided after speaking to his attorney that the police should get involved as this was withholding property of exchanged. On list one (items to be retrieved from Buck), number 9, 2gb memory card in treo cellphone with personal pictures was not another and thus was grand larceny. I responded over to Buck to speak to the owner and his son. At first it appeared that there was DeMena wanted back and a second list of what he was going to return to Buck was looked at and agreed that these items would be going to be problems as both sides were angry and passionate. After some time both parties gave way and a list of what Professor returned as Buck stated this was company equipment. They did state if there was anything personal they would return it to there Both forms were signed by both parties and I witnessed this. The second page had 22 items that I have no idea what they were as they are of a scientific nature. Mr Robert Anderson signed off on this list after his son checked the company van to make sure the professor and returned these items. Mixingerson and his son were thanked for cooperation and the professor was advised not to return to the

JPERVISO

SUBSCRIBED &SWORN BEFORE ME: NOTARY

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Norwalk Police Department

Page 2 of 2

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Mr Robert Anderson:states he had to make sure that the professor had not taken anything that was company owned as his company was investigating the professor for internal theft. Likewise the professor states the company was up for sale and the company was attempting to get rid of all of it's high paid workers to ease the transaction. Copy of both lists included in report.

company again.

SUPERVISOR SIGNATURE

SUBSCRIBED &SWORN BEFORE ME: NOTARY

Ехнівіт D

Business Property from BUCK Scientific that was retained for the Customer Demonstrations, Educational Workshops, Sample Evaluations, Teaching at Sacred Heart University and Conference / Show Expositions; to be returned to 58 Fort Point Street, East Norwalk, CT 06855 on Tuesday 19 June 2007 =

[1]	FOUR (4) Gas Cylinders for AA Demons	strations:	1-Air, 1-	-Argon, 2-Acetylene
[2]	UV-105 Colorimeter, s/n- n/a	. 4		

- [3] VIS-100 Colorimeter (customer return), s/n-8989
- FL-380 Fluorimeter, s/n-000101 [4]
- BLC-10 HPLC, s/n-1006 [5]
- 310-Air GC, s/n-N4113 [6]
- 310-PID GC, s/n-N1948 [7]
- 210-AA, s/n-640 [8]
- 220-GF, s/n-135 191
- 220-AS, s/n-152 [10]
- [11] CE-2041, s/n-125-559
- CE-2041, s/n-125-693 [12]
- [13] CE-9050, s/n-109-134
- M-500 IR, s/n-618 [swapped w/ Northern Highlands School for Workshop] [14]
- PLC-11M & IR Sampling Kit [15]
- Pike High-Pressure HATR Accessory [16]
- [17] BLC-20 Chassis, s/n-DS00008385 (Flowcell used for Service, per John Mellor)
- Postal Box w/ assorted Marketing Supplies, Literature Racks, etc [18]
- Blue Anvil Case w/ assorted Power Cords, Extensions, misc. Hardware [19]
- Postal Box w/ assorted Microwave Vessels, Power Cords and Vent Hose [20]
- Postal Box w/ assorted AA Demo Set-Up supplies; hoses, regulators, H-C Lamps, etc. [21]
- [22] Cardboard Box w/

ACKNOWLEDGED!	and the Market of the Control of the	
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Robert Anderson / BUCK Scientific Gerald J. DeMenna / Chem-Chek

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Personal Froperty of Gerald J. DeMenna that was illegally seized on Monday 18 June 2007, 5:30pm @ BUCK Scientific, 58 Fort Point Street, East Norwalk, CT 06855; to be returned on Tuesday 19 June 2007 =

[1]	Black DELL Notebook PC (Teaching Computer purchased from Sacred Heart University)
[2]	Silver DELL Notebook PC (Purchased from DELL directly)
[3]	Dual Head VCR
[4]	8mm Video Camera & Accessories Bag
[5] small	Personal / Family Video Tapes (in Box behind 2 nd Desk, in right top Drawer of 2 nd Desk, in holder on Eric Anderson's Desk labeled "Thomas", "Party", etc)
[6]	Reference Books in Postal Box on floor behind main Desk, on Bookcase to right of main Desk
[7]	Personal File Folders on main Desk, in Bookcase t right of main Desk
[[8] Desk,	Memorial Funeral Cards and Family Pictures on Cubicle Wall, on Windowsill to right of main small Memorabilia (Keychains, etc) hanging on Wall to right of main Desk
[9]	2GB Memory Card in TREO Cellphone with Personal Pictures & Documents
[10] Traffic	Contents of top right, center and left Desk Drawers on main Desk (contains Personal Pictures, Ticket Receipts, Legal Notices and other Personal Items
[11]	Papers and Foreign Monies under Desk Blotter on main Desk
ACKN	OWLEDGED:
x: <u>/</u>	AL x: Milly Dorth
	Robert Anderson / BUCK Scientific Gerald J. DeMenna / Chem-Chek
DATE:	Jay 19 07 DATE: 6/19/2007
WITNE	ESS: (print name)
	(sign)

21 May, 2007

Nancy Gregorio
Academic Program Integrator
Edu-Chem Innovations
Toll Free 866-859-9904
Fax 561-828-0563
nancygregorio@edu-chem.com
www.edu-chem.com

Dear Nancy,

It has come to my attention that an order for 80 Jenway units for Ohio State University was given to you from a seminar given by Jerry DeMenna while working for Buck Scientific. Clearly we paid dearly for this lead and it was transferred to you to book the order, this is theft!

It has also come to my attention that many items shipped to customers and billed by you came directly out of the Buck Scientific stock room. I'm sure Jerry's "lab" in the Bronx is full of stolen goods.

Buck Scientific would like Edu-Chem Innovations to Cease and desist all unlawful activities pending further action.

Please feel free to contact me if you have any questions.

Best regards

Robert J. Anderson

President & CEO

Buck Scientific Inc.

Fwd: New Chemist

Date:

6/20/2007 11:58:58 A.M. Mid-Atlantic Daylight Tim

From:

RNB711

To:

ChemChek

----Original Message----

From: Eric Anderson

To: Bill Closs; Dominick Buonocore; thack@alcnet.com; JIMWSCICON1@cs.com; Jon Selenski; Jim Selenski;

Gordon Fromm; Gary Wingo3; jerry campbell; Tim Sullins / AdaSci; Dave Hurley; rnb711@aol.com

Cc: tony@bucksci.com; Stephen, Zakrewski; Jeffrey J. Kipp

Sent: Tue, 19 Jun 2007 1:45 pm

Subject: New Chemist

Good afternoon Gentleman,

As you may or may not have heard Jerry DeMenna has been terminated for reasons I cannot discuss because there may be legal action in the near future.

What I can say is sales leads have been redirected from Buck Scientific marketing efforts to the <u>edu-chem</u> innovations sales department. As a result Buck Scientific and the Sales reps were robbed of thousands of dollars in sales. In one case alone the sale was for over \$120,000.00!

The good news is that we have found an excellent replacement for the position. Our new chief chemist is Dr. Andy McFarland

(610.745.6981 cell). I will invite all of you to call Andy and introduce yourselves. I have attached his resume so you can see his impeccable credentials for the job.

On a separate note we are sending out almost 10,000 general mailers to everyone on our database. Hopefully this will stir up some leads.

I hope this shows our commitment to support our dedicated sales staff out in the field.

Please do not hesitate to contact me if you have any questions.

Best regards.

Eric Anderson
Dir. Sales & Marketing
Buck Scientific

This e-mail was scanned for viruses using BitDefender Sent by 602LAN SUITE - http://www.software602.com/

AOL now offers free email to everyone. Find out more about what's free from AOL at AOL.com.

Dear Suppliers,

This is to inform you that Jerry DeMenna is no longer associated with Buck Scientific.

Jerry was found to be diverting Buck Leads and closing the deals through Edu-Chem Innovations.

He also has been stealing goods from the Buck Scientific stock room and selling the goods through Edu-Chem Innovations.

Once the unsavory activity stops our sales should return to 2006 levels.

Thank you for your continued loyalty.

Robert Anderson President Buck Scientific Inc.